GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Planning Department – Establishment of Institute of Leadership, Excellence and Governance" (ILE&G) – Orders – Issued.

PLANNING (X) DEPARTMENT

G.O.MS.No. 9 Dated: 16-08-2018

ORDER:

Government of Andhra Pradesh has formulated the Sunrise Andhra Pradesh Vision 2029, which envisions transforming the State into a happy, inclusive, and globally competitive society by the year 2029. Simultaneously, the Government has adopted United Nations Sustainable Development Goals 2030 as the framework to guide the social and economic development of the State.

2) The CEO, Andhra Pradesh State Development Planning Society (APSDPS) has submitted proposal for establishing an Institute to provide knowledge, research, consultancy, management, capacity building, strategic planning, change management, creative solution and support required for transformation of governance and its institutions for realising the vision of Andhra Pradesh as a happy, inclusive and global competitive society.

3) After careful consideration of the matter, Government hereby orders to establish '***Institute of Leadership, Excellence and Governance (ILE&G)***' under Section (8) of Indian Companies Act, 2013 with an intention to promote leadership and excellence in governance.

(P.T.O)

4) The E.O.Secretary to Government, Planning Department shall take all necessary further action required towards establishment and making operational of the Institute of Leadership, Excellence and Governance as per the details annexed to this order.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

DINESH KUMAR
CHIEF SECRETARY TO GOVERNMENT

To

The E.O.Secretary to Government, Planning Department.
The CEO, APSDPS, Vijayawada.
The Registrar of Companies, Hyderabad.
P.S. to Minister (Fin. & Planning)
P.S. to Chief Secretary
P.S. to Special CS to CM

//FORWARDED :: BY ORDER//

SECTION OFFICER

Annexure to G.O.Ms.No.9,Plg.(X) Dept., dt. 16-08-2018

The ILE&G should be an independent, non-partisan and non-profit organization with following functions and registration details.

Functions of ILE&G:

I. Strategy Planning for Transformation
- Support with Results based resource allocation Re-structuring and
- Transformation of existing structures and institutions.

II. Vision & Change Management
- Accreditation, validation and quality standardization of processes and institutions.
- Process Re-engineering

III. Data Interpretation, Modelling & Forecasting
- Data analysis. Modelling and interpretation
- Artificial intelligence, Machine learning – Predictive and prescriptive forecast

IV. Implementation Support
- Problem solving
- Multilateral and Bilateral Projects - formulate means of effective and efficient program implementation.

V. Research
- Basic and applied research on topics such as but not limited to policy reforms and advocacy, organizational structures in governments, service outreach and revenue collection

VI. Capacity Building
- Capacity Building for all states for efficient development and use of performance indicators and statistical monitoring system of SDGs and other state targets

VII. Consultancy
- Project concept, design and management
- Organization restructuring support
- Evaluation and Assessment of progress reports & processes
- Concurrent Policy review and assessment for recommendations

VIII. Incubation & Mentorship
- The Institute may offer incubation and investment to social impact start-ups and early stage companies.
- The Institute may also offer mentorship to social impact entrepreneurs and policy students.

IX. Publication & Seminars

- Seminars, conferences & other learning forums with global participation.
- Documentation and publication of research & other projects such as SDG knowledge and practices across domains & geography for training.

X. Education
- Short term, online and long term courses in Phase -2 of growth.
- Fellowship programs, exchange programs and certifications.

Registration, structure and process details:

Registration:

The **Institute of Leadership, Excellence and Goverance" (ILE&G)**, shall be registered as a Non-profit Company under Section (8) of the Indian Companies Act, 2013 and appoint a Board of Directors for the operations of the Institute.

Initial Board of Directors: The promoters of the Company shall be Government of Andhra Pradesh and the Chief Secretary to the Government of Andhra Pradesh, Secretary to the Government, Planning Department, Government of Andhra Pradesh and Director Planning, Planning Department, Government of Andhra Pradesh shall constitute the Board of Directors of the Company. Once the Company is functional, the Board of Directors will be expanded at a later stage.

Authorized Capital and Shareholders: According to Section 4(1)(e) of the Companies Act, 2013 the share capital with which the Company is to be registered has to be specified in the Memorandum of Association of the Company. Accordingly, the authorized and paid up share capital of the Company is approved at Rs. 1,00,000 (Rs. One Lakh Only) divided into 10,000 (Ten Thousand Only) shares of 10 (Ten Only) Rupees.

Shareholders: As the Company proposed for incorporation is a private limited company, under the provisions of section 3(1)(a) of the Companies Act, 2013, two or more persons are required as shareholders to incorporate the Company. Accordingly, the following persons are approved as shareholders of the Company:

Sl. No.	Name, Address, Description of the Subscriber with their Signature	No. of Equity Shares taken by each subscriber	Name of the Officer
1	Governor of Andhra Pradesh Represented by Chief Secretary to the Government, Andhra Pradesh	9,998	Sri Dinesh Kumar, IAS
2	Secretary to the Government, Planning Department, Andhra Pradesh	1	Sri Sanjay Gupta, IFS
3	Director Planning, PlanningDepartment, Andhra Pradesh	1	Sri M.Sudershan
	Total No. of Equity Shares taken by each subscriber	10,000	

In view of the restriction imposed by the provision to Rule 13(4) of the Companies (Incorporation) Rules 2014, the representative of the Governor cannot hold further shares in his individual name. The Secretary to the Government, Planning Department is authorised to sign the incorporation papers for the **ILE&G** on behalf of the Governor and also to represent him in all the meetings of the **ILE&G.**

Advisory Board: ILE&G shall have an Advisory Board constituted of the Hon'ble Chief Minister of Andhra Pradesh; representative of the NITI Aayog, Government of India; representative of the United Nations; representatives of globally reputed research and/or educational institutions; and prominent philanthropists.

Memorandum and Articles of Association: For incorporation of the Company, the application shall be filed along with the Memorandum of Association (MoA) and Articles of Association (AoA) of the Company. The Secretary to the Government, Planning Department, Andhra Pradesh will prepare the MoA and AoA according to the Companies Act, 2013.

Registered Office of the Company:

The registered office of the Company initially at the address of 5th Floor, Kalanjali Building, MG Road, Opposite Kalanjali, Labbipet, Vijayawada, Andhra Pradesh 520010 (the current office address of Andhra Pradesh State Development Planning Society).

DINESH KUMAR
CHIEF SECRETARY TO GOVERNMENT